AGENDA
LAKE CHELAN AIRPORT BOARD
May 10, 2012

1. Claim & Payroll Warrants

2. Minutes of April 26, 2012 Airport Board Meeting

MINUTES OF THE April 26, 2012 AIRPORT BOARD MEETING
Chelan City Hall, 135 East Johnson Street, Chelan, Washington

PRESENT: Airport Board President Goedde; Airport Board Members Cooney, Harper, Higgins, Isenhart, McCardle, Morehouse; Attorney Galbraith; Airport Board Secretary Liles. **ABSENT**: Board Member Steele.

Goedde called the meeting to order at 7:23 p.m.

WARRANTS AND MINUTES: Morehouse moved to approve Claims Warrants No. 5551 - 5560 totaling $9,349.72; Payroll Warrants No. 2644 - 2648 totaling $1,842.58; and Minutes of the April 12, 2012 Airport Board meeting. Seconded by Isenhart, motion passed unanimously.

There being no further business, meeting adjourned at 7:24 p.m.

Prepared by: Attested to: Date approved by Airport Board:

Linda Allison-Liles
Airport Board Secretary

Robert R. Goedde
Airport Board President

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